

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
BOARD – SPECIAL PUBLIC MEETING**

**June 29, 2011 – 2:00 P.M.  
New Jersey State Museum Auditorium  
205 West State Street  
Trenton, New Jersey 08625**

**AGENDA**

- I.** Call to Order, Open Public Meetings Act Statement & Roll Call.
- II.** Approval of the Minutes – March 8, 2011 Board Meeting
- III.** Public Comments
- IV.** Presentation by PMNJ
- V.** Presentation by WHYY
- VI.** Presentation by New Public Radio
- VII.** Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Programming and Services Agreement with Public Media NJ, Inc.
- VIII.** Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Asset Purchase Agreement and Other Related Documents with WHYY, Inc.
- IX.** Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Asset Purchase Agreement and Other Related Documents with New York Public Radio
- X.** Resolution of the New Jersey Public Broadcasting Authority Approving a Six Month Extension of the Appointment of Mercadien, P.C., Princeton, New Jersey to Provide Auditing Services
- XI.** Resolution of the New Jersey Public Broadcasting Authority Approving the Adoption of By-Laws
- XII.** Resolution of the New Jersey Public Broadcasting Authority Appointment Members to the Audit Committee and the EO 122 Evaluation Committee

- XIII.** Resolution Approving a Memorandum of Understanding with the Department of the Treasury
- XIV.** Resolution Approving a Second Amendment to the Agreement between the New Jersey Public Broadcasting Authority and New Jersey Transit Corporation
- XV.** Resolution Approving the Fiscal Year 2012 Budget for the New Jersey Public Broadcasting Authority
- XVI.** Resolution Approving a Renewal of Lease Agreement between Princeton Broadcasting Service, Inc. and the New Jersey Public Broadcasting Authority
- XVII.** Executive Session (*if necessary*)
- XVIII.** Other Business (*if any*)
- XIX.** Adjournment